Approved For Release 2002/08/21: CIA-RDP80B01676R004100070022-8 005 56 - 3354 SECRE ER-9-4426 RR - File at MEMORANDUM FOR THE RECORD 18 September 1956 SUBJECT: Steering Committee Meeting -New Building Planning 1. A meeting was held in the DCI's conference room on 7 September 1956, for the purpose of establishing policies and methods to be followed in implementing the DCI directive of 16 August 1956. Present were: Lt. Gen. C. P. Cabell, Acting DCI Mr. H. Gates Lloyd. Acting DD/S, Chm., Steering Committee Mr. Huntington Sheldon, Acting DD/I 25X1 Acting DD/P Mr. Lyman Kirkpatrick, I.G. 25X1 Liaison Officer DD/I iaison Officer DD/P Mr. James A. Garrison, Director of Logistics ., Chief, Building Planning Staff 25X1 Building Planning Staff 2. The D/OL discussed the status of the architect-engineer work and emphasized their immediate need for a revised Space Directive or requirements to be included in a reduced headquarters building. He further explained that the General Services Administration and the architects estimates of cost, reflecting the increased cost of construction, indicated that we should design a 25X1

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- a. Such a reduction, more or less across the board, of the space originally requested would not be entirely correct.
- b. The final decision, as to which Agency component or element would be reduced and by how much, would require considerable study by the Inspector General, Management, Personnel and the offices concerned.
- c. It is essential that the architect be provided information establishing the projected composition of the Agency with the maximum possible degree of accuracy in order that diagrammatic, tentative and final working drawings may be prepared.
- d. "Fixed Plants" or special use areas with peculiar requirements must be considered and positioned in the initial planning stages, while in contrast the office area in general could be utilized by one component as well as another.
- 3. The Building Planning Staff presented two possible methods or solutions to accomplish the required space reduction of approximately 20 percent.
 - a. Method I was based on an analysis of the "fixed plant" requirements by the Building Planning Staff leading to the recommendation that these facilities be reduced not to exceed 10 percent. Such a reduction would require a 27 percent reduction of the general office area or remaining space. With concentrated utilization approximately personnel could be housed in such a building.
 - b. The second method provided for the relocation away from the metropolitan area of Washington of certain TSS, OTR, and OL elements and for the retention of the four permanent buildings on "the hill" as a holding area for selected elements until such time as the headquarters personnel strength was sufficiently reduced to enable an absorption into the new building. It was noted that several of "the hill" buildings might well not be available for our continued occupancy as a result of the construction of the Constitution Avenue Bridge and its approach roads.

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- 4. The Acting DCl stated as a policy that if any elements were to be left out of the building they must be only those of such a nature that do not belong in an office building or because the Agency would benefit through increased efficiency and security of operation. The Acting DCl further stated that elements would not be moved out of the building merely to increase the population capacity of the building.
 - 5. After considerable discussion, it was concluded that:
 - a. The following elements would be left out of the building:
 - (1) The Printing Plant of the Office of Logistics

-	This activity will remain in its present location This plant is primarily
fore lines	op rather than an office-type operation and thereproper to leave out of the building under the guide established by the Acting DCI. (42,900 sq. ft. of space - from SPACE DIRECTIVE
(2)	The Garage Facility Operated by Logistics
in its	This is another shop-type activity and will remain present location in

25X1

25XX1

25X1

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The Building Planning Staff was directed to prepare and deliver to the architect a revised interim Space Directive on the basis of 5.a. and b., above as quickly as possible.

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secretary,	organing	Committee		

CONCURRENCES:

James A. Garrison Director of Logistics 20 September 1956

25X1

(signed) H. Gates Lleyd

H. Gates Lloyd

Acting Deputy Director (Support)

SEP 2 1 1956 Date

Distribution: W/Rs note from Den. Cabell: O - OL three 10/5 on his return." 1 - ER(hading)

1 - General Counsel

1 - DCI

APPROVED: 27 SEP 1956

1 - DDCT Date

2 - ADD/S

2 - BPS

SIGNED 1 - ADD/I

1 - ADD/P1 - IG

C. P. Gabell Lieutenant General, USAF

1 - Each Liaison Rep. Acting Director

1 - D/L

OL/BPS: :mec

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